

F99000003105

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: WILLIE NAULLS MINISTRIES, INCORPORATED
(Name of Corporation)

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-06/15/99--01044--001
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JEROME JANGER, ESQ.
(Name of Person)

LAW OFFICES OF JEROME JANGER
(Firm/Company)

138 South Lasky Drive
(Address)

Beverly Hills, CA 90212
(City, State and Zip Code)

F99-3105

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Date	<i>[Signature]</i>
Expiration	<i>[Signature]</i>
Updated	<i>[Signature]</i>
Verified	<i>[Signature]</i>
Acknowledged	<i>[Signature]</i>
W. P. Verified	<i>[Signature]</i>

For further information concerning this matter, please call:

Jerome Janger, Esq. at (310) 273 - 9966
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
 99 JUN 10 PM 5:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Willie Naulls Ministries, Incorporated
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California 3. 95-4413958
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2 September 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 31096 Flying Cloud Drive
Laguna Niguel, California 92677-2714
(Current mailing address)

8. To teach Biblically based principles for personal growth, particularly to young people
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

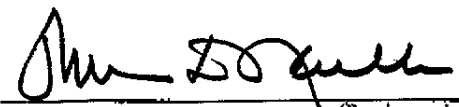
9. Name and street address of Florida registered agent:

William D. Naulls
(Name)

9330 SW 46th Place
(Office address)

Gainesville, Florida, 32608-7111
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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TALLAHASSEE, FLORIDA

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Please refer to attached Addendum.

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ Please refer to attached Addendum.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William D. Naulls

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

William D. Naulls
President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29 JUN 10 PM 5:00

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**Application by Foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida**

Addendum: Item 12

Willie Naulls Ministries, Incorporated

12. A. Directors

Director: Roosevelt Grier
Address: 31096 Flying Cloud Drive, Laguna Niguel, CA 92677-2714

Director: George Hicker
Address: 31096 Flying Cloud Drive, Laguna Niguel, CA 92677-2714

Director: Allen J. Landry
Address: 31096 Flying Cloud Drive, Laguna Niguel, CA 92677-2714

Director: John W. Millett
Address: 31096 Flying Cloud Drive, Laguna Niguel, CA 92677-2714

Director: Anne V. Naulls
Address: 9330 SW 46th Place, Gainesville, Florida 32608-7111

Director: William D. Naulls
Address: 9330 SW 46th Place, Gainesville, Florida 32608-7111

Director: Tom Pickens, Jr.
Address: 31096 Flying Cloud Drive, Laguna Niguel, CA 92677-2714

Director: Robert L. Woody
Address: 249 West University Avenue, Gainesville, Florida 32601

12. B. Officers

President: William D. Naulls
Address: 9330 SW 46th Place, Gainesville, Florida 32608-7111

Vice President: Robert L. Woody
Address: 249 West University Avenue, Gainesville, Florida 32601

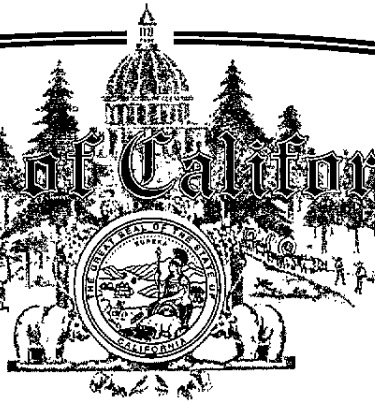
Secretary: Anne V. Naulls
Address: 9330 SW 46th Place, Gainesville, Florida 32608-7111

Treasurer: Anne V. Naulls
Address: 9330 SW 46th Place, Gainesville, Florida 32608-7111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 10 PM 5:00

FILED

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2ND day of SEPTEMBER, 1993, WILLIE NAULLS MINISTRIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

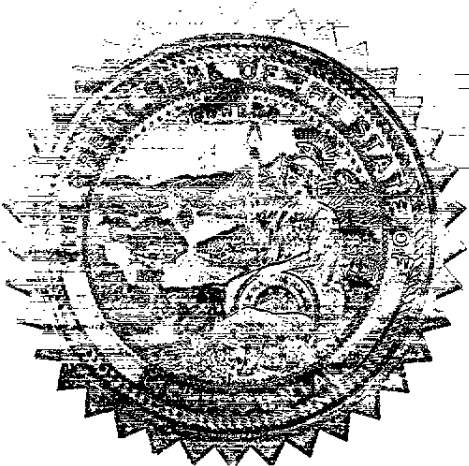
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 2, 1999.



Bill Jones
BILL JONES
Secretary of State